#### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 1 of 44

IGNACIA S. MORENO
Assistant Attorney General
DANIEL G. BOGDEN
United States Attorney
Greg Addington, Assistant U.S. Attorney
Susan L. Schneider, Trial Attorney
U.S. Department of Justice
Environmental and Natural Resources Div.
999 18<sup>th</sup> Street
South Terrace, Suite 370
Denver, Colorado 80202
303/844-1348
susan.schneider@usdoj.gov
Attorneys for the United States of America

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA

UNITED STATES OF AMERICA,	)
Plaintiff,	) IN EQUITY NO. C-125-ECR
WALKER RIVER PAIUTE TRIBE,	Subproceeding: C-125-B 3:73-CV-00127-ECR-WGC
Plaintiff-Intervenor,	)
vs.	<ul> <li>SEVENTEENTH REPORT OF THE</li> <li>UNITED STATES OF AMERICA</li> <li>CONCERNING STATUS OF</li> </ul>
WALKER RIVER IRRIGATION DISTRICT, a corporation, et al.,	) SERVICE ON CERTAIN PERSONS ) AND ENTITIES
Defendants.	) ) )

The United States of America ("United States"), on behalf of itself and the Walker River Paiute Tribe ("Tribe"), submits the following information related to its service efforts on persons and entities subject to service under the *Case Management Order* (Apr. 18, 2000, Doc. #108) ("CMO"). As set forth in this pleading, the United States asks the Court to approve certain service efforts, to amend the caption related to this phase of service, and to make corrections and additions. The instant filing focuses on a portion of those persons and entities subject to service

#### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 2 of 44

under Paragraph 3 of the CMO.

This is the seventeenth such filing that the United States has made in this action.

Pursuant to the Minutes of the Court (May 9, 2012, Doc. # 1715), any objections or comments with respect to these documents shall be filed no later than July 13, 2012. The United States and the Tribe also invite the parties to contact the United States prior to this deadline to discuss any concerns regarding this report so corrections might be made promptly.

As with the previous Service Reports, this pleading includes a set of exhibits. The entire pleading has been served on all persons and entities receiving E-service in this case through the Court's CMECF system. Otherwise, we will serve the exhibits to this filing in the same manner in which we handled the previous filings: persons and entities addressed in this filing who are not registered for E-service receive a copy of the Service Report and the exhibits that concern their service status. In addition, upon request, we will provide them with copies of any additional exhibits they wish to obtain.

We have organized the instant pleading into four sections: 1. basic service responses; 2. dismissals; 3. appearances after personal service; and 4. changes of address and corrections. Exhibits are numbered to correlate to the overall numerical organization (*i.e.*, Exhibit 1 relates to the discussion of Defendant #1). For each Defendant addressed, we have attempted to identify all service categories in the CMO relevant to that Defendant, but we are not representing these identifications as necessarily complete or that any Defendant subject to service under CMO categories not specifically identified would need to be served a second time. To the extent that corrections or additional or changed parties appear appropriate, those are discussed in connection with the listing as originally identified in the case caption.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 3 of 44

We have not yet provided the Court a proposed amended Caption, but are prepared to do so after the Court addresses the requests stated herein. We recognize that if the Court dismisses certain individuals and entities from the case, as we have requested, the final Certificate of Service attached to this document will change as well. In many cases where we have requested dismissal, we have no forwarding address due to lack of this information on recorded deeds of transfer.

#### **Service:**

#### **Part One: Defendant Responses**

- 1. ARCO Environmental Remediation, LLC
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. <u>Status of service</u>: ARCO Environmental Remediation, LLC was served by mail on May 7, 2010. William J. Duffy, Attorney for ARCO Environmental Remediation, LLC ("AERL"), returned a Waiver of Service form and a letter requesting the dismissal of Anaconda Minerals Company, which is a predecessor to AERL and Atlantic Richfield Company, and referencing letter dated August 15, 2007. *See* Exhibit 1.
  - c. <u>Counsel:</u> William J. Duffy Esq.

Davis Graham & Stubbs LLC 1550 Seventeenth Street, Suite 500

Denver, CO 80202

d. Address for service: ARCO Environmental Remediation, LLC

c/o William J. Duffy Esq. Davis Graham & Stubbs LLC 1550 Seventeenth Street, Suite 500

Denver, CO

e. <u>Requested action(s)</u>: We request a finding that service is complete as to ARCO Environmental Remediation, LLC and the dismissal of Anaconda Minerals Company.

<sup>&</sup>lt;sup>1/</sup>The Court has determined previously that Atlantic Richfield Company was served. *See* Order Concerning First Report of the United States of America to the Court Concerning Status of Service of Certain Persons and Entities (Order Concerning First Report), Docket 488, B-6.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 4 of 44

- 2. Banta; Janice, nee Tamagni
  - a. <u>Basis for inclusion:</u> CMO 3a and 3c
  - b. <u>Status of service</u>: Janice Banta, nee Tamagni, returned a Notice of Appearance form. This form was found during a review of our files. She was served by mail on June 4, 2004. A Notice of Change of Ownership of Water Right was submitted showing that property was transferred to a trust. The transfer documents do not specify Permit 66522, and as of May 16, 2010, the Division of Water Resources continues to identify Janice Tamagni as owner of the right. *See* Exhibit 2.
  - c. Counsel: None indicated.
  - d. Address for service:

Janice Banta, nee Tamagni 101 Pete Hendrichs Road Yerington, NV 89447

- e. <u>Requested action(s):</u> We request a finding that service is complete for Janice Banta and that the caption be changed to Janice Banta.
- 3. Bauschinger; Justus
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. <u>Status of service:</u> Justus Bauschinger returned Waiver of Service and Notice of Appearance forms. He was served by mail on August 12, 2009. *See* Exhibit 3.
  - c. Counsel: None indicated.
  - d. Address for service:

Justus Bauschinger 9 West Pursel Lane Yerington, NV 89447

- e. <u>Requested action(s):</u> We request a finding that service is complete for Justus Bauschinger.
- 4. J.R. Benton Co., LLC
  - a. <u>Basis for inclusion:</u> CMO3c
  - b. Status of service: Jason Benton returned a Waiver of Service form for J.R.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 5 of 44

Benton Co., LLC. J.R. Benton Co., LLC was served by mail on July 19, 2007 and May 7, 2010. *See* Exhibit 4.

- c. Counsel: None indicated.
- d. Address for service:

J.R. Benton Co., LLC 2171 Alabama Highway 229 Tallassee, AL 36078

- e. <u>Requested action(s):</u> After receiving a Report of Conveyance from the State of Nevada Division of Water Resources, showing a water right transfer from O'Sullivan Plastics Corporation to J.R. Benton, LLC., we served J.R. Benton Co., LLC by mail. We request a finding that service is complete to J.R. Benton Co., LLC and dismissal of O'Sullivan Plastics Corporation.
- 5. Brown; Haskell
  - a. Basis for inclusion: CMO3c
  - b. <u>Status of service</u>: Haskell Brown returned a Waiver of Service form after service by mail on May 7, 2010. *See* Exhibit 5.
  - c. <u>Counsel:</u> None indicated.
  - d. <u>Address for service:</u> Haskell Brown

767 N 2600 W

Hurricane, UT 84737

- e. <u>Requested action(s):</u> We Request a finding that service is complete for Haskell Brown.
- 6. Dane; Frank R.; see Susan M. Dane
- 7. Dane; Susan M.
  - a. <u>Basis for inclusion:</u> CMO 3a and 3c
  - b. <u>Status of service</u>: Frank R. and Susan M. Dane returned Notice of Appearance forms after service by mail on June 4, 2004. Review of our files revealed a letter dated August 23, 2005 from Greene, Meyer and McElroy with Notices of Appearance forms from various defendants. The letter states the Dane's Notices were received on June 1, 2005. *See* Exhibit 6/7. The rights associated with this action were transferred to the Dane's trust, the Dane Family Trust dtd 4/13/06, on April 27, 2006. The trust is a

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 6 of 44

successor-in-interest and does not need to be served pursuant to the *Order*, April 23, 2012, Docket 1711.

- c. Counsel:
- d. Address for service:

Frank R. and Susan M. Dane 187 Hwy 208 Yerington, NV 89447

- e. <u>Requested action(s):</u> We request a finding that service is complete for Frank R. and Susan M. Dane.
- 8. Hollis; Geneva, nee Neuhauser
  - a. Basis for inclusion: CMO 3c
  - b. <u>Status of service</u>: Geneva Neuhauser Hollis returned a Waiver of Service form and a letter showing sale of vacant parcels and acknowledging half ownership of an additional property, which has a domestic well. She was served by mail on June 4, 2004 and August 7, 2009. *See* Exhibit 8.
  - c. Counsel: None indicated.
  - d. Address for service:

Geneva Hollis, nee Neuhauser 1441 Lannette Circle Pahrump, NV 89060

- e. <u>Requested action(s):</u> We request a finding that service is complete for Geneva Neuhauser Hollis and the caption be corrected from Geneva R. Neuhauser to Geneva Neuhauser Hollis.
- 9. Hughes; George
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service</u>: George Hughes returned a Waiver of Service form after service by mail on May 7, 2010. *See* Exhibit 9.
  - c. Counsel: None indicated.
  - d. <u>Address for service:</u> George Hughes c/o Grace Menesini

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 7 of 44

1529 Fawnhaven Way Lodi, CA 95240

- e. <u>Requested action(s):</u> We request a finding that service is complete for George Hughes.
- 10. King; Linda M.; see Steven D. King
- 11. King; Steven D.
  - a. <u>Basis for inclusion:</u> CMO 3a
  - b. <u>Status of service:</u> Linda M. and Steven D. King returned Notice of Appearance forms after service by mail on May 7, 2010. *See* Exhibits 10 and 11.
  - c. Counsel: None indicated.
  - d. Address for service: Linda M. and Steven D. King

227 River Road Dayton, NV 89403

- e. <u>Requested action(s):</u> We request a finding that service is complete for the Linda M. and Steven D. King.
- 12. Leffler; Glen A., Estate of.; see Nadine V. Leffler.
- 13. Leffler; Nadine V.
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. <u>Status of service:</u> Vesta N. Pettengill returned a Notice of Appearance form as Power of Attorney for Nadine V. Leffler, surviving spouse of Glen A. Leffler. *See* Exhibit 12/13.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service: Glen A. and Nadine V. Leffler

c/o Vesta N. Pettengill 154 Sunset Hills Drive Yerington, NV 89447

e. <u>Requested action(s):</u> We request a finding that service is complete for the Glen A. and Nadine V. Leffler.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 8 of 44

- 14. McNamara; Roger B.
  - a. <u>Basis for inclusion:</u> CMO 3a and 3c
  - b. <u>Status of service:</u> Roger B. McNamara returned Notice of Appearance form. He was served by mail on June 4, 2004. Review of our files revealed a letter dated August 23, 2005 from Greene, Meyer and McElroy, prior counsel to the Tribe, with Notices of Appearance forms from various defendants. The letter states the Roger B. McNamara's Notice was received on August 12, 2005. *See* Exhibit 14.
  - c. Counsel: None indicated.
  - d. Address for service:

Roger B. McNamara 187 Hwy 208 Yerington, NV 89447

- e. <u>Requested action(s):</u> We request a finding that service is complete for Roger B. McNamara.
- 15. Larry Joe Munson Trust
  - a. Basis for inclusion: CMO 3c
  - b. <u>Status of service:</u> Larry J. Munson returned a Waiver of Service acting on behalf of "partnership". The trust was served by mail on May 20, 2008. *See* Exhibit 15.
  - c. <u>Counsel:</u> None indicated.
  - d. <u>Address for service:</u> Larry Joe Munson Trust Larry J. Munson, Trustee

25 Ward Lane

Yerington, NV 89447

- e. <u>Requested action(s):</u> We request a finding that service is complete for the Larry Joe Munson Trust.
- 16. Neville; James K.
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. <u>Status of service</u>: James K. Neville returned a Waiver of Service form after service by mail on August 7, 2009. *See* Exhibit 16.

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 9 of 44

- c. <u>Counsel:</u> None indicated.
- d. Address for service:

James K. Neville 19 Cardon Lane Yerington, NV 89447

- e. <u>Requested action(s):</u> We request a finding that service is complete for James K. Neville.
- 17. Nordyke Properties, LLC
  - a. <u>Basis for inclusion:</u> CMO 3a and 3c
  - b. <u>Status of service</u>: Michael Faretto, Managing Member of Nordyke Properties, returned a Waiver of Service form after service by mail on May 7, 2010. *See* Exhibit 17.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service: Nordyke Properties, LLC

291 Osborne Lane Yerington, NV 89447

- e. <u>Requested action(s):</u> We request a finding that service is complete for Nordyke Properties, LLC.
- 18. Shorr; Anatora; see Robert Shorr M.D.
- 19. Shorr; Robert, M.D.
  - a. Basis for inclusion: CMO3a
  - b. <u>Status of service</u>: Robert and Anatora Shorr returned Waiver of Service and Notice of Appearance forms. Anatora Shorr was served by mail on May 26, 2010, and Robert Shorr was served by mail on December 26, 2010. *See* Exhibits 18 and 19.
  - c. <u>Counsel:</u> None indicated.
  - d. <u>Address for service:</u>

Anatora Shorr and Robert Shorr, M.D. 601 Paseo Miramar Pacific Palisades, CA 90272

e. <u>Requested action(s):</u> We request a finding that service is complete for Robert

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 10 of 44

Shorr M.D. and Anatora Shorr and the caption be amended to Anatora Shorr and Robert Shorr, M.D.

- 20. Smalling; Karl
  - a. Basis for inclusion: CMO 3c
  - b. <u>Status of service</u>: Karl Smalling returned a Waiver of Service form after service by mail on August 7, 2009. *See* Exhibit 20.
  - c. Counsel: None indicated.
  - d. Address for service:

Karl Smalling PO Box 253 Wellington, NV 89444

- e. <u>Requested action(s):</u> We request a finding that service is complete for Karl Smalling.
- 21. Straggler LLC
  - a. Basis for inclusion: CMO3c
  - b. <u>Status of service</u>: Gary J. Garms, manager of GDA Degree, Inc. returned Waiver of Service and Notice of Appearance forms for Straggler LLC. *See* Exhibit 21.
  - c. <u>Counsel:</u> Gordon H. Depaoli Esq, & Dale Ferguson Esq.

Woodburn and Wedge

PO Box 2311 Reno NV 89505

d. Address for service: Straggler LLC

c/o Woodburn and Wedge

PO Box 2311 Reno NV 89505

- e. <u>Requested action(s):</u> We request a finding that service is complete for Straggler LLC.
- 22. Tortolani; Gilbert J., See Victoria R. Tortolani
- 23. Tortolani; Victoria R.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 11 of 44

- a. Basis for inclusion: CMO 3c
- b. <u>Status of service</u>: Gilbert J. and Victoria R. Tortolani returned Waiver of Service forms after service by mail on August 12, 2009. *See* Exhibits 22 and 23.
- c. Counsel: None indicated.
- d. Address for service:

Gilbert J. and Victoria R. Tortolani 3339 Michael Drive Marina, CA 93933

- e. <u>Requested action(s):</u> We request a finding that service is complete for Gilbert J. and Victoria R. Tortolani.
- 24. Veuve; Gary J.; See Mary R. Veuve.
- 25. Veuve; Mary R.
  - a. Basis for inclusion: CMO3a
  - b. <u>Status of service:</u> Gary J. and Mary R. Veuve returned Waiver of Service forms after service by mail on May 7, 2010. *See* Exhibits 24 and 25.
  - c. Counsel: None indicated.
  - d. Address for service: Gary J. and Mary R. Veuve

PO Box 1579

Yerington, NV 89447

- e. <u>Requested action(s):</u> We request a finding that service is complete for Gary J. and Mary R. Veuve.
- 26. Charles W. Zumpft & Karen M. Zumpft Family Trust dtd 2.4.1988
  - a. Basis for inclusion: CMO 3c
  - b. <u>Status of service:</u> Charles S. Zumpft, Esq. returned Waiver of Service and Notice of Appearance forms for the Charles W. Zumpft & Karen M. Zumpft Family Trust dtd 2.4.1988. *See* Exhibit 26.
  - c. <u>Counsel:</u> Charles S. Zumpft, Esq. Brooke Shaw Zumpft

PO Box 2860

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 12 of 44

Minden NV 89423

d. Address for service: Charles W. Zumpft & Karen M. Zumpft Family

Trust dtd 2.4.1988

c/o Charles S. Zumpft, Esq.

Brooke Shaw Zumpft

PO Box 2860

Minden NV 89423

e. <u>Requested action(s):</u> We request a finding that service is complete for the Charles W. Zumpft & Karen M. Zumpft Family Trust dtd 2.4.1988.

#### Part Two: Dismissals

Note: Some of the requests for dismissal are discussed in the previous section, which are cross-referenced below.

- 27. Acciari Ranch Supply Inc.
  - a. Basis for inclusion: CMO 3i
  - b. <u>Status of service:</u> The rights associated with this defendant were transferred to Michael G. Lombard. We can find no current information related to Acciari Ranch Supply Inc. Michael G. Lombard was served for these same rights by mail on September 16, 2005, and then personally served on November 11, 2006. *See* Proof Report 3, Docket 1375, #255.
  - c. Counsel: None indicated.
  - d. Address for service: Acciari Ranch Supply Inc.

No Address Known

- e. Requested action(s): We request dismissal of Acciari Ranch Supply Inc.
- 28. Albee; Florence M., see William E. Albee
- 29. Albee; William E.
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service:</u> The Albees were not dismissed when the Bryan Masini Children's Trust was made a defendant. The trust acquired the Albee's rights prior to being served. The trust was served by mail on May 20, 2008, and personally served on

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 13 of 44

June 29, 2008. See Fourth Proof of Service Report, Doc. 1586, #101.

- c. <u>Counsel:</u> None indicated.
- d. Address for service:

Florence M. and William E. Albee No address known

- e. <u>Requested action(s):</u> We request the dismissal of Florence M. and William E. Albee.
- 30. Anaconda Minerals Company, see ARCO Environmental Remediation, LLC above at 1.

<u>Requested action(s):</u> We request the dismissal of Anaconda Minerals Company.

- 31. Balaam; Olga Marie (Estate of)
  - a. <u>Basis for inclusion:</u> CMO 3a and c
  - b. <u>Status of service:</u> Records provided by WRID show an Affidavit of Survivorship with rights, title and interests being transferred to Donald A. Balaam. Mr. Balaam is a party to this action. *See* Order Concerning Fifth Report to the Court; Docket 708, B-11. *See* Exhibit 31.
  - c. Counsel: None indicated.
  - d. Address for service:

Olga Marie Balaam (Estate of) 17 Campbell Lane Yerington, NV 89447

- e. Requested action(s): We request dismissal of Olga Marie Balaam.
- 32. Banta; Lee A [MacKenzie]
  - a. Basis for inclusion: CMO 3a and c
  - b. <u>Status of service</u>: Documents from the Nevada Division of Water Resources show the right was transferred to Bar Keystone Ranch LLC. *See* Exhibit \*. Bar Keystone Ranch LLC was served by mail June 4, 2004, and personally served on May 3, 2005. *See* Proof Report 1, Docket No. 717. *See* Exhibit 32.
  - c. Counsel: None indicated.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 14 of 44

d. Address for service:

Lee A [MacKenzie] Banta No forwarding address

- e. Requested action(s): We request the dismissal of Lee A. [MacKenzie] Banta.
- 33. Bein; C. Ellen
  - a. <u>Basis for inclusion:</u> CMO 3a and 3c
  - b. <u>Status of service:</u> An Affidavit of Death of Joint Tenant was provided by WRID. Surviving spouse, Richard H. Bein, is a party to this action. *See* Order Concerning Third Report to the Court, Docket 521, B-19. *See* Exhibit 33.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service: Estate of C. Ellen Bein

c/o Richard H. Bein 10 Jessen Road

Wellington, NV 89444

- e. <u>Requested action(s):</u> We request the dismissal of C. Ellen Bein.
- 34. Borsini; Dale
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. <u>Status of service</u>: After reviewing our files, including letters from counsel, we followed up on Item 7 in the Second Report of the United States of America Concerning Status of Service on Certain Persons and Entities, November 24, 2004, Docket 481. We find no current individual rights associated with Dale Borsini.
  - c. Counsel: None indicated.
  - d. <u>Address for service:</u>

Dale Borsini 7 Borsini Lane Yerington, NV 80447

- e. Requested action(s): We request the dismissal of Dale Borsini.
- 35. Norman D. Brown Inc.
  - a. Basis for inclusion: CMO 3a and c

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 15 of 44

- Status of service: Review of our files show that all rights were transferred to b. Matthew P. and Yvette R. Berry. The Berrys were previously served and then dismissed in Service Report 9 for other rights transfers. They were re-served for these rights by mail on July 19, 2007 and personally served on August 29, 2007. See Proof Report 3. Docket 1375, ## 641 and 642.
- c. Counsel: None indicated.

d. Address for service: Norman D. Brown Inc.

1000 Plymouth Ranch Rd.

Smith, NV 89430

- Requested action(s): We request dismissal of Norman D. Brown Inc. e.
- 36. Burnett; Kenneth R., See Sharon L. Burnett
- 37. Burnett; Sharon L.
  - Basis for inclusion: CMO 3a and c a.
  - Status of service: Documents provided by WRID show these rights were transferred to the Royce W. Anderson Family Trust. The trust is a party to this action. See the Order Concerning Seventh Report to the Court, Docket 854, B-3. See Exhibit 36/37.
  - Counsel: None indicated. c.
  - d. Address for service:

Kenneth R. and Sharon L. Burnett PO Box 42

Litchfield, CA 96117

- Requested action(s): We request the dismissal of Kenneth R. and Sharon L. e. Burnett.
- 38. Chevron Resources
  - Basis for inclusion: CMO 3i a.
  - Status of service: Review of our files shows that the dismissal request related to b. the First Report to the Court, Item 27, was left off the dismissal order. The wells in question were test wells and no rights related to these wells remain.
  - Counsel: None indicated. c.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 16 of 44

d. Address for service: Chevron Resources

6001 Bollinger Canyon Road San Ramon, CA 94583

- e. <u>Requested action(s):</u> We request the dismissal of Chevron Resources.
- 39. Cid; Elaine C.
  - a. <u>Basis for inclusion:</u> CMO 3a and c
  - b. <u>Status of service:</u> Review of our files show that Ms. Cis's rights were transferred to Douglas and Martha Denny in 2006. The Dennys were served by mail on September 5, 2006 and returned Notice of Appearance forms. *See* Order Concerning Eleventh Report to the Court, Docket 1266, B-36 and 37.
  - c. Counsel: None indicated.
  - d. Address for service:

Elaine C. Cid 904 Saguaro Street Dayton, NV 89403

- e. <u>Requested action(s):</u> We request the dismissal of Elaine C. Cid.
- 40. Cliff; Noman E.
  - a. Basis for inclusion: CMO 3a and 3c
  - b. <u>Status of service:</u> Documents relating to the distribution of Mr. Norman's estate to Donald A. Cliff, were provided by WRID. Donald A. Cliff is already a party to this proceeding. *See* Order Concerning Third Report to the Court, Doc 521, B-71. *See* Exhibit 40.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service: Estate of Norman E. Cliff

c/o Donald A. Cliff 5545 Franktown Road Washoe Valley, NV 89704

- e. <u>Requested action(s):</u> We request the dismissal of Norman E. Cliff.
- 41. Cummings; Marvin O.

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 17 of 44

- a. Basis for inclusion: CMO 3a and 3c
- b. <u>Status of service</u>: A quitclaim deed transferring rights to Milena Cummings was provided by WRID. Milena Cummings is already a party to this proceeding. *See* Proof Report 1, Docket 717. *See* Exhibit 41.
- c. Counsel: None indicated.
- d. Address for service:

Marvin O Cummings PO Box 301 Colton, OR 97017

- e. Requested action(s): We request the dismissal of Marvin O Cummings.
- 42. Davis; Diana
  - a. <u>Basis for inclusion:</u> CMO 3a
  - b. <u>Status of service:</u> Documents from WRID show Diana Davis transferred her rights to Robert A. Garrett. Mr. Garrett was personally served on May 14, 2005, regarding these rights when he was a tenant in common with Diana Davis. *See* Proof Report 1, Docket 717. *See* Exhibit 42.
  - c. Counsel: None indicated.
  - d. Address for service:

Diana Davis No known address

- e. <u>Requested action(s):</u> We request dismissal of Diana Davis.
- 43. Denton; Joseph W.; see Linda Denton below.
- 44. Denton; Linda
  - a. <u>Basis for inclusion:</u> CMO 3a
  - b. <u>Status of service:</u> Documents provided by WRID show that Joseph W. and Linda M. Denton transferred these rights to the Denton Trust. The trust was served by mail on July 30, 2008, and personally served on October 3, 2008. *See* Proof Report 4, Docket No. 1586, #190. *See* Exhibit 43/44.
  - c. Counsel: None indicated.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 18 of 44

d. Address for service:

Joseph W. and Linda Denton 1359 Marlette Circle Gardnerville, NV 89410

- e. Requested action(s): We request dismissal of Linda M. and Joseph W. Denton.
- 45. Ehrhart; Tom A. (Estate of)
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service:</u> Documents provided by WRID contain an Affidavit of Death of Joint Tenant. Surviving spouse, Janice O Ehrhart, is a party to this proceeding. *See* Order Concerning Third Report, Docket 521, B-100. *See* Exhibit 45.
  - c. Counsel: None indicated.
  - d. Address for service:

Tom A. Ehrhart (Estate of) 375 Curry Drive Fernley, NV 89408

- e. Requested action(s): We request the dismissal of Tom A. Ehrhart.
- 46. Easterby; Carmella, Estate of; see David D. Easterby
- 47. Easterby; David D., Estate of
  - a. <u>Basis for inclusion:</u> CMO 3a and 3c
  - b. <u>Status of service</u>: Documents received from the State of Nevada show that the Water Rights for Carmella and David D. Easterby have transferred to Sunrise Ranch, LLC. Sunrise Ranch, LLC is already a party to this proceeding. *See* Proof Report 1, Docket 717. *See* Exhibit 46/47.
  - c. Counsel: None indicated.
  - d. Address for service:

The Estates of Carmella and David D. Easterby c/o Joe Souza 1885 Gettysburg
Merced, CA 95340

e. Requested action(s): We request dismissal the Estates of Carmella and David D.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 19 of 44

Easterby.

- 48. Fairbanks; Robert L. [Duffer] (estate of)
  - a. Basis for inclusion: CMO 3i
  - b. <u>Status of service</u>: Documents received from Nevada Division of Water Resources show the distribution of Robert L. Fairbank's estate to his wife, Christine R. Clark-Fairbanks, who is party to this action. *See* Order Concerning Fourteenth Report to the Court, Docket 1572; B-30. *See* Exhibit 48.
  - c. <u>Counsel:</u> Law Offices of John P. Schlegelmilch, LTD
  - d. Address for service: Law Offices of John P. Schlegelmilch, LTD

Robert L. [Duffer] Fairbanks (Estate of)

30 Broadway Ave Yerington, NV 89447

- e. Requested action(s): We request dismissal of Robert L. [Duffer] Fairbanks.
- 49. Forrester; Pamela (Estate of)
  - a. Basis for inclusion: CMO 3a and c
  - b. <u>Status of service:</u> Documents provided by WRID contained an Affidavit of Death of Joint Tenant. Surviving spouse Wendell Forrester is a party to this action. *See* Order Concerning Fifth Report to the Court, Docket 708, B-41. *See* Exhibit 49.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service:

Pamela Forrester (Estate of) 69 Quail Lane Yerington, NV 89447

- e. Requested action(s): We request dismissal of Pamela A. Forrester.
- 50. Helen C. Granata Trust
  - a. Basis for inclusion: CMO 3a and c
  - b. <u>Status of service:</u> Review of our files show that the Helen C Granata Trust transferred rights to Gary L. Granata and Dennis W. Granata, both of whom have been served in regards to these rights. The Granatas were served personally and will be

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 20 of 44

included in the next proof of service report to be submitted to the Court prior to the next status conference on August 3, 2012.

c. Counsel: None indicated.

d. Address for service: Helen C. Granata Trust

12535 Spruce Lane Reno, NV 89511

e. <u>Requested action(s):</u> We request dismissal of the Helen C. Granata Trust.

- 51. GRP Loan, LLC
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. <u>Status of service</u>: While in the process of making personal service on GRP Loan, LLC, it was discovered that its rights had been transferred to Karl D. Smalling. Mr. Smalling has been served and is addressed in this report. *See* above at 20.
  - c. Counsel: None indicated.
  - d. Address for service: GRP Loan, LLC

445 Hamilton Ave., 8th Floor White Plains, NY 10601

- e. Requested action(s): We request the dismissal of GRP Loan, LLC.
- 52. Gutierrez; Theresa M.
  - a. Basis for inclusion: CMO 3a and 3c
  - b. <u>Status of service:</u> Review of our files indicates that Theresa M. Gutierrez transferred her rights to Hoye Plaza LLC. Hoye Plaza was served by mail on January 25, 2008, and personally served on March 1, 2008. *See* Proof Report 3, Docket No. 1375, #810.
  - c. <u>Counsel:</u> None indicated.
  - d. <u>Address for service:</u>

Theresa M. Gutierrez No known address

e. <u>Requested action(s):</u> We request the dismissal of Theresa M. Guterrez.

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 21 of 44

- 53. Craig and Kris Hall Family Revocable Living Trust
  - a. <u>Basis for inclusion:</u> CMO 3a
  - b. <u>Status of service</u>: A Notice of Change of Ownership of Water Right was received from the Trust and VGR Limited Partnership showing transfer of these rights to Jeffrey J and Wendy B. Lommori. The Lommoris are parties to this action. They were served by mail on January 25, 2008, and personally served on March 1, 2008. *See* Proof Report 3, Docket 1375, ## 811 and 812. *See* Exhibit 53.
  - c. <u>Counsel:</u> None indicated.
  - d. <u>Address for service:</u> Craig and Kris Hall Family Revocable Living Trust

PO Box 2193 Minden, NV 89423

- e. <u>Requested action(s):</u> We request the dismissal of the Craig and Kris Hall Family Revocable Living Trust.
- 54. Helmuth; George D., See Pamela D. Helmuth
- 55. Helmuth; Pamela D.
  - a. <u>Basis for inclusion:</u> CMO 3a and c
  - b. <u>Status of service</u>: Documents provided by WRID show these rights were transferred to RN Fulstone Inc. RN Fulstone Inc. was served by mail on June 4, 2004, and personally served on December 9, 2006. *See* Proof Report 3, Docket No. 1375. # 15 of the missing from Pacer list exhibit. *See* Exhibit 54/55.
  - c. Counsel: None indicated.
  - d. Address for service:

George D. and Pamela D. Helmuth No Address known

- e. <u>Requested action(s):</u> We request dismissal of George D. and Pamela D. Helmuth.
- 56. Kircher, Joseph
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. Status of service: Joseph Kircher was served by mail on May 7, 2010, and

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 22 of 44

personally served on June 10, 2010. He provided documentation that he had transferred his water rights to Nevada Copper Inc. Nevada Copper was already a party to this action. *See* Proof Report 4, Docket 1586, #239. *See* Exhibit 56.

c. Counsel: None indicated.

d. Address for service: Joseph Kircher

1331 Antelope Valley Rd.

Reno, NV 89506

e. Requested action(s): We request the dismissal of Joseph Kircher.

- 57. LaSalle Bank, N A Trust
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. <u>Status of service:</u> LaSalle Bank, N A Trust transferred its rights to GRP Loan, LLC, which then transferred rights to Karl D. Smalling. *See* above at 20.
  - c. Counsel: None indicated.

d. <u>Address for service:</u> LaSalle Bank, N A Trust

14523 SW Milikan Way, #200

Beaverton, OR 97005

- e. Requested action(s): We request dismissal of LaSalle Bank, N A Trust.
- 58. Lance; Mattie (Estate of), See Richard Dean Lance
- 59. Lance; Richard Dean (Estate of)
  - a. Basis for inclusion: CMO 3c
  - b. <u>Status of service:</u> An Affidavit Terminating Joint Tenancy was recorded in Lyon County on January 11, 2010. *See* Exhibit 58/59/90/91. The current owners of rights concerning this property, Lita Jean Lance and Diane L. Cornish, are parties to this proceeding. Lita Jean Lance was served by mail on October 21, 2005, and personally served on February 14, 2007. *See* Proof Report 3, Docket No. 1375, # 371. Diane L. Cornish was deemed served in the Order Concerning the Fourteenth Report to the Court, Docket 1572, B-33.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service:

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 23 of 44

Richard Dean Lance (Estate of) Mattie Lance (Estate of) Michele Spencer (Estate of) Edna M. Spencer (Estate of) c/o Lita Jean Lance 650 E. Highway 95A Yerington, NV 89447

- e. <u>Requested action(s):</u> We request dismissal of Richard Dean Lance, Mattie Lance, Edna M. Spencer and Michele Spencer and/or their Estates.
- 60. Leland; Anne M., See Britt A Leland
- 61. Leland; Britt A.
  - a. Basis for inclusion: CMO3a
  - b. <u>Status of service</u>: Review of our records shows these rights have been transferred to Joseph and Donna Bianco who were served by mail on May 7, 2010, and personally served on June 16, 2010. Joseph and Donna Bianco will be included in the next proof of service report to be submitted to the Court prior to the next status conference on August 3, 2012.
  - c. Counsel: None indicated.
  - d. Address for service:

Anne M. and Britt A. Leland No Known Address

- e. Requested action(s): We request dismissal of Anne M. and Britt A. Leland.
- 62. Los Angeles Dept. Of Water & Power
  - a. Basis for inclusion: CMO 3a and b
  - b. <u>Status of service</u>: S. David Hotchkiss, Assistant City Attorney, filed a Disclaimer of Interest In Water Rights By the City of Los Angeles and Notice of Related Information and Documentation Supporting Disclaimer, Docket Nos. 1569 and 1570. Our research indicates that the Los Angeles Dept. Of Water & Power has appropriative permits, Permit Id Nos. 005555 and 005556, Claimed Statement of Diversion and Use Applications S001659 and S001660. These were thought to be in the Walker River Basin, but after further research, we concluded this was an error. *See* Exhibit 62.
  - c. <u>Counsel:</u> Carmen A. Trutanich, City Attorney

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 24 of 44

111 N. Hope St., Rm. 340 Los Angeles, CA 90051

d. Address for service: Los Angeles Dept. Of Water & Power

C/O Carmen A. Trutanich, City Attorney

111 N. Hope St., Rm. 340 Los Angeles, CA 90051

- e. <u>Requested action(s):</u> We request dismissal of the Los Angeles Dept. Of Water & Power.
- 63. Marriott; Nancy
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service:</u> Documents received from WRID show these rights were transferred to Jack D and Sandra K Marriott, who are already parties. *See* Order Concerning Third Report to the Court, Docket 521, B-240; #246. *See* Exhibit 63.
  - c. Counsel: None indicated.
  - d. <u>Address for service:</u>

Nancy Marriott No forwarding address

- e. Requested action(s): we request the dismissal of Nancy Marriott.
- 64. Mayne; Gary F., See Kathy L Mayne
- 65. Mayne; Kathy L.
  - a. Basis for inclusion: CMO 3c
  - b. <u>Status of service</u>: After further review of our files, the property in question does not meet the requirements of the Case Management Order.
  - c. <u>Counsel:</u> None indicated.
  - d. <u>Address for service:</u>

Gary F. and Kathy L. Mayne 26 Buffalo Lane Yerington, NV 89447

e. Requested action(s): We request dismissal of Gary F. and Kathy L. Mayne.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 25 of 44

- 66. McCarger; Doris [Estate of]
  - a. <u>Basis for inclusion:</u> CMO 3a and c
  - b. <u>Status of service:</u> Documents provided by WRID show these rights were transferred to Edward J. McCarger Jr. through an Affidavit of Death of Joint Tenant. *See* Exhibit 66. Edward J. McCarger Jr. was served by mail on June 4, 2004, and personally served on May 6, 2005. *See* Proof Report 1, Docket No. 717.
  - c. Counsel: None indicated.
  - d. Address for service:

Doris McCarger [Estate of] 689 HWY 208 Yerington, NV 89447

- e. Requested action(s): We request the dismissal of Doris McCarger.
- 67. Melton; Mattie
  - a. Basis for inclusion: CMO 3c
  - b. <u>Status of service:</u> Documents provided by Nevada Department of Water Resources shows that all rights have been transferred to Mike and Tana Powell. The Powells appear in the Thirteenth Report to the Court. *See* Order Concerning the Thirteenth Report to the Court, Docket 1382, B-42 and 43. *See* Exhibit 67.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service:

Mattie Melton No Forwarding Address

- e. <u>Requested action(s):</u> We request the dismissal of Mattie Melton.
- 68. Menesini; Edward L., See Kristie L. Memesini.
- 69. Menesini; Kristie L.
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service:</u> Documents provided by WRID show transfer of rights to John D. and H. Elise Huldt. The Huldts were served by mail on May 7, 2010, and personally served on June 11, 2010. John D. and H. Elise Huldt were served personally and will be

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 26 of 44

included in the next proof of service report to be submitted to the Court prior to the next status conference on August 3, 2012. *See* Exhibit 68/69.

- c. Counsel: None indicated.
- d. Address for service:

Edward L. and Kristie L. Menesini 35 N. Center Street Yerington, NV 89447

- e. <u>Requested action(s):</u> We request the dismissal of Edward L and Kristie L. Menesini.
- 70. Miller, Caroline
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service:</u> Review of our files shows that a dismissal was requested in the Eighth Report to the Court at No. 91. The Order regarding the Eight Report to the Court shows Caroline Miller as being deemed Served at B-69.
  - c. Counsel: None indicated.
  - d. <u>Address for service:</u> Caroline Miller
    No known Address
  - e. Requested action(s): We request the dismissal of Caroline Miller
- 71. Moore; Rosetta [Estate of]
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service:</u> WRID submitted an Affidavit Terminating Joint Tenancy regarding the rights of Rosetta M. Moore. These rights were transferred to Harold Moore, who was served by mail June 4, 2004, and personally served on May 6, 2005. *See* Proof Report 1, Docket No. 717. *See* Exhibit 71.
  - c. Counsel: None indicated.
  - d. Address for service:

Rosetta Moore [Estate of] PO Box 987

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 27 of 44

#### Yerington, NV 89447

- e. Requested action(s): We request dismissal of Rosetta M. Moore.
- 72. Nagel; Diane Suzan, See Rodney Lee Stephens below.
- 73. Nearpass; Lois, *See* Lynn Nearpass
- 74. Nearpass; Lynn
  - a. <u>Basis for inclusion:</u> CMO 3h
  - b. <u>Status of service:</u> Lois and Lynn Nearpass were served for rights that have been transferred to others. In addition, the Court has determined that rights of this nature do not meet the requirements of the Case Management Order. *See* Order Concerning Sixteenth Report of the United States of America Concerning Status of Certain Persons and Entities and request for Guidance, March 20, 2012, Docket 1701.
  - c. Counsel: None indicated.
  - d. Address for service:

Lois and Lynn Nearpass PO Box 266 Bridgeport, CA 93517

- e. <u>Requested action(s):</u> We request dismissal of Lynn and Lois Nearpass.
- 75. O'Sullivan Plastics Corporation: See J.R. Benton LLC above.

Requested action(s): We request dismissal of O'Sullivan Plastics Corporation.

- 76. Peterson; Leland C. (Estate of)
  - a. Basis for inclusion: CMO 3a and c
  - b. <u>Status of service:</u> WRID provided an Affidavit of Death of Joint Tenant. These rights were transferred to Marion W. Peterson, who was personally served on May 6, 2005. *See* Exhibit 76. *See* Proof Report 1, Docket No. 717.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service:

Leland C. Peterson (Estate of) 526 Hwy 208

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 28 of 44

#### Yerington, NV 89447

- e. Requested action(s): We request the dismissal of Leland C. Peterson.
- 77. Perumean; Michael R.
  - a. <u>Basis for inclusion:</u> CMO 3a
  - b. <u>Status of service</u>: Mr. Perumean returned a Disclaimer of Interest. After further research, we concur that Mr. Perumean was served in error. *See* Exhibit 77.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service:

Michael R. Perumean 301 Kay Way Yerington, NV 89447

- e. Requested action(s): We request dismissal of Michael R. Perumean.
- 78. Plett; Pauline, See Walter Plett
- 79. Plett; Walter
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service:</u> WRID provided documents showing transfer of these rights to WRID, which is a party. *See* Exhibit 78/79.
  - c. Counsel: None indicated.
  - d. Address for service:

Pauline and Walter Plett 411 Pearl Street Yerington, NV 89447

- e. Requested action(s): We request the dismissal of Walter and Pauline Plett.
- 80. Pursel; Norma (Estate of)
  - a. <u>Basis for inclusion:</u> CMO 3a and 3c
  - b. <u>Status of service:</u> WRID provided Affidavit of Death of Joint Tenant. *See* Exhibit 80. These rights were transferred to Norman Pursel. *See* Order Regarding

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 29 of 44

Fourth Report to the Court, Docket 665, B-81.

- c. <u>Counsel:</u> None indicated.
- d. Address for service:

Norma Pursel (Estate of) PO Box 106 Yerington, NV 89447

- e. Requested action(s): We request the dismissal of Norma Pursel.
- 81. Redcher; Carl D., See Donna M. Redcher
- 82. Redcher; Donna M.
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. <u>Status of service:</u> During review of our files, it was determined that Donna M. and Carl D. Redcher's rights had been transferred to Gary Redcher and Joyce Owenbey, who were served by mail on August 7, 2009 and personally served on September 25, 2009. Joyce Owenbey was served personally and will be included in the next proof of service report to be submitted to the Court prior to the next status conference on August 3, 2012.
  - c. Counsel: None indicated.
  - d. Address for service:

Carl D. and Donna M. Redcher 5515 N. Peck Road Arcadia, CA 91006

- e. Requested action(s): We request dismissal of Donna M. and Carl D. Redcher
- 83. The Renegade Corporation
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service:</u> Documents provided by WRID show these rights were transferred to Jeffery and Theresa Litterer, who have been served. The Litterers appear in the Eleventh Report to the Court. *See* Exhibit 83 and Order Regarding the Order Concerning Eleventh Report to the Court, Docket 1266, B-72 and 73.
  - c. Counsel: None indicated.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 30 of 44

d. Address for service: The Renegade Corporation

No forwarding address: A dissolved corporation

- e. Requested action(s): We request the dismissal of the Renegade Corporation.
- 84. Simmons; Leia H., See Stanley C. Simmons
- 85. Simmons; Stanley C.
  - a. Basis for inclusion: CMO 3a, c and g
  - b. <u>Status of service</u>: During file review it was determined that all rights held as individuals had been transferred to the Simmons Living Trust dtd 8/16/2006. The trust was served by mail on August 7, 2009, and personally served on September 22, 2009. The Simmons Living Trust dtd 8/16/2006 was served personally and will be included in the next proof of service report to be submitted to the Court prior to the next status conference on August 3, 2012.
  - c. Counsel: None indicated.
  - d. Address for service:

Leia H. and Stanley C. Simmons PO Box 90 Smith, NV 89430

- e. <u>Requested action(s):</u> We request the dismissal of Leia H. and Stanley C. Simmons.
- 86. Smith; Chad, See Stephanie LaFleur Smith, below.
- 87. Smith; Daniel, dba Walker Country Store.
  - a. Basis for inclusion: CMO 3h
  - b. <u>Status of service</u>: Daniel Smith returned a Waiver of Service form. Further review at the Mono County Health Department showed that the water system used at the Walker Country Store is classified as a domestic use and does not meet the requirements of the CMO. *See* Order Concerning Sixteenth Report of the United States of America Concerning Status of Certain Persons and Entities and request for Guidance, March 20, 2012, Docket 1701. *See* Exhibit 87.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service:

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 31 of 44

Daniel Smith, dba Walker Country Store. 107700 HWY 395 Coleville, CA 96107

- e. <u>Requested action(s):</u> We request dismissal of Daniel Smith.
- 88. Smith; Stephanie LaFleur
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. <u>Status of service</u>: While in the process of preparing for personal service on Ms. Smith, we received information that the property had been foreclosed. Service by mail was then made to California Reconveyance Company on October 28, 2008, and personal service occurred on December 3, 2008. *See* Proof Report 4, Docket No. 1586, #240.
  - c. Counsel: None indicated.
  - d. Address for service:

Chad and Stephanie LaFleur- Smith No Forwarding Address

- e. <u>Requested action(s):</u> We request the dismissal of Stephanie LaFleur-Smith and Chad Smith.
- 89. Snook; Jean T.
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service:</u> Documents from WRID show these rights were transferred to the David M. Little Family Trust Agreement, which appears in the Fifth Report to the Court. *See* Exhibit 89 and Order regarding the Fifth Report to the Court, Docket 708, B-72.
  - c. Counsel: None indicated.
  - d. Address for service:

Jean T. Snook No Forwarding Address

- e. Requested action(s): We request the dismissal of Jean T. Snook.
- 90. Spencer; Michele (Estate of), see Richard Dean Lance at 59 above
- 91. Spencer; Edna M. (Estate of), see Richard Dean Lance at 59 above

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 32 of 44

- 92. Stanton; Kirk A.
  - a. Basis for inclusion: CMO 3a and c
  - b. <u>Status of service:</u> WRID provided documentation that Kirk A. Stanton no longer holds rights associated with this action and that the owner is Christie D. Stanton. Christie D. Stanton was served by mail on June 4, 2004, and personally served on May 5, 2005. *See* Exhibit 92 and Proof Report 1, Docket No. 717.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service:

Kirk A. Stanton c/o 27 Borsini Lane Yerington, NV 89447

- e. Requested action(s): We request dismissal of Kirk A. Stanton.
- 93. Stephens; Rodney Lee
  - a. Basis for inclusion: CMO 3a
  - b. <u>Status of service:</u> All rights have been transferred to the Andrew McB. Sinclair Trust dtd 3/10/1989. The trust was served by mail on May 5, 2010, and personally served on June 11, 2010. Andrew McB. Sinclair Trust dtd 3/10/1989 was served personally and will be included in the next proof of service report to be submitted to the Court prior to the next status conference on August 3, 2012.

.

- c. Counsel: None indicated.
- d. Address for service: Diane Suzan Nagel

Rodney Lee Stephens No Forwarding Address

- e. <u>Requested action(s):</u> We request dismissal of Diane Suzan Nagel and Rodney Lee Stephens.
- 94. Stevens Family Trust udt 11/18/03
  - a. <u>Basis for inclusion:</u> CMO 3h
  - b. Status of service: Ross and Gail Stevens returned a waiver of Service form. The

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 33 of 44

Stevens own an RV park with a "quasi-municipal" water system. This type of system has been deemed to not meet the requirements of the Case Management Order. *See* Exhibit 94. *See* Order Concerning Sixteenth Report of the United States of America Concerning Status of Certain Persons and Entities and request for Guidance, March 20, 2012, Docket 1701.

c. <u>Counsel:</u> None indicated.

d. <u>Address for service:</u> Stevens Family Trust udt 11/18/03

Ross and Gail Stevens, Trustees

637 Derby Ct.

Gardnerville, NV 89410

- e. <u>Requested action(s):</u> We request dismissal of the Stevens Family Trust udt 11/18/03.
- 95. Stevenson; Sharon L.
  - a. Basis for inclusion: CMO 3a and b
  - b. <u>Status of service:</u> WRID provided documentation that Sharon L. Stevenson no longer holds rights associated with this action and that they were transferred to Daniel L. Stevenson. Daniel L. Stevenson appears in the Fourth Report to the Court. *See* Exhibit 95 and Order Regarding the Fourth Report to the Court, Docket 665, B-81.
  - c. Counsel: None indicated.
  - d. Address for service:

Sharon L. Stevenson No forwarding Address

- e. Requested action(s): We request dismissal of Sharon L. Stevenson.
- 96. Stoughton; Candace, See Robert G. Staughton
- 97. Stoughton; Robert G.
  - a. Basis for inclusion: CMO 3c
  - b. <u>Status of service:</u> Review of our files indicates that follow up was required in regard to Robert G. and Candace Stoughton from the First Report to the Court. The Stoughtons no longer hold rights associated with this action and were never served.
  - c. Counsel: None indicated.

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 34 of 44

d. Address for service:

Candace and Robert G. Stoughton No address available

- e. Requested action(s): We request dismissal of Robert G. and Candace Stoughton.
- 98. Taylor; Dola F., See Lloyd T. Taylor
- 99. Taylor; Lloyd T.
  - a. Basis for inclusion: CMO 3a and c
  - b. <u>Status of service:</u> Review of our files shows that the rights owned by the Taylors had been transferred to Bruce A. Tildon. Mr. Tildon was served by mail on July 19, 2007, after acquiring these rights, and personally served on October 8, 2007. *See* Proof Report 3, Docket No. 1375, #721k.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service:

Dola F. and Lloyd T. Taylor No forwarding address

- e. Requested action(s): We request the dismissal of Dola F. and Lloyd T. Taylor.
- 100. Toiyabe Indian Health Project, Inc.
  - a. <u>Basis for inclusion:</u> CMO 3h
  - b. <u>Status of service:</u> A Disclaimer of Interest form was returned by Dorothy Alther, counsel for Toiyabe Indian Health Project, Inc. Further research at the Mono County Health Department shows this water system is similar to a domestic use and therefore does not meet the requirements of the CMO. *See* Exhibit 100. *See also* Order Concerning Sixteenth Report of the United States of America Concerning Status of Certain Persons and Entities and request for Guidance, March 20, 2012, Docket 1701.
  - c. Counsel: None indicated.
  - d. Address for service: Toiyabe Indian Health Project, Inc.

609 South Escondido Blvd. Escondido, CA 92025

- e. Requested action(s): We request dismissal of Toiyabe Indian Health Project, Inc.
- 101. Topaz Lake Mobile Home Park, LLC

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 35 of 44

- a. <u>Basis for inclusion:</u> CMO 3h
- b. <u>Status of service:</u> Linda Beekhof, Manager for Topaz Lake Mobile Home Park, returned a Notice of Appearance form. This is a small quazi-municipal water system that is permitted by Mono County Health Department. This type of system has been deemed to not meet the requirements of the Case Management Order. *See* Exhibit 101. *See also* Order Concerning Sixteenth Report of the United States of America Concerning Status of Certain Persons and Entities and request for Guidance, March 20, 2012, Docket 1701.
- c. <u>Counsel:</u> None indicated.

d. <u>Address for service:</u> Topaz Lake Mobile Home Park, LLC

Linda Beekhof, Manager 1480 Hanslope Way Gardnerville, NV 89410

- e. <u>Requested action(s):</u> We request dismissal of Topaz Lake Mobile Home Park, LLC.
- 102. Towe; Estate of Wilford L., See Cora L. Towe
- 103. Towe; Cora
  - a. Basis for inclusion: CMO 3b
  - b. <u>Status of service:</u> Cora Towe returned a Disclaimer of Interest form for herself and the Estate of Wilford L. Towe reporting that the Water Right Application they had applied for was denied. This was confirmed using the Nevada Division of Water Resources web site. *See* Exhibit 102/103.
  - c. Counsel: None indicated.
  - d. Address for service:

Cora Towe Estate of Wilford L. Towe PO Box 703 Hawthorne, NV 89415

- e. <u>Requested action(s):</u> We request dismissal of Cora Towe and the Estate of Wiford L. Towe.
- 104. The Trust for Public Land

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 36 of 44

- a. Basis for inclusion: CMO 3a
- b. <u>Status of service:</u> Counsel for the Trust for Public Land returned a Disclaimer of Interest form stating that these rights have been transferred to the State of California Wildlife Conservation Board. Records from the Board confirm the right transfer. *See* Exhibit 104.
- c. Counsel: None indicated.

d. <u>Address for service:</u> The Trust for Public Land

116 New Montgomery Street San Francisco, CA 94105

- e. <u>Requested action(s):</u> We request the dismissal of The Trust for Public Land. We believe that the fact that the State of California is a party will not require further service, but will confirm this with its attorney prior to the August 3, 2012 status conference.
- 105. Turnage; Robert
  - a. Basis for inclusion: CMO 3c
  - b. <u>Status of service:</u> Review of our files shows that the rights owned by Mr. Turnage were transferred to the Don Bentley and Patty S. Bentley Family Trust. The trust has been served and is a party. *See* Order Regarding the Ninth Report to the Court, Docket 1047, B-24.
  - c. Counsel: None indicated.
  - d. Address for service:

Robert Turnage No Forwarding Address

- e. <u>Requested action(s):</u> We request dismissal of Robert Turnage.
- 106. Walker General Inc.
  - a. Basis for inclusion: CMO 3h
  - b. <u>Status of service</u>: Arden O. Gerbig returned a Waiver of Service form and filed a Disclaimer of Interest form with the Court. *See* Exhibit 106. After further research at the Mono County Health Department, the water system in use at the Walker General Store is similar to a domestic use and does not meet the requirements of the CMO. *See* Order Concerning Sixteenth Report of the United States of America Concerning Status of

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 37 of 44

Certain Persons and Entities and request for Guidance, March 20, 2012, Docket 1701.

c. <u>Counsel:</u> None indicated.

d. <u>Address for service:</u> Walker General Inc.

Arden O. Gerbig 106651 HWY 395 Coleville, CA 96107

- e. <u>Requested action(s):</u> We request dismissal of Walker General, Inc.
- 107. Webb; Carolyn J., See John S. Webb.
- 108. Webb; John S.
  - a. Basis for inclusion: CMO 3h.
  - b. <u>Status of service</u>: John and Carolyn Webb returned letters stating that they believe they should not be included in this action. The Webbs own a business called Virginia Lakes Resort. Further research at the Mono County Health Department showed that the water system in use at Virginia Lakes Resort is classified as domestic and therefore does not meet the requirements of the CMO. *See* Exhibit 107/108. *See* Order Concerning Sixteenth Report of the United States of America Concerning Status of Certain Persons and Entities and request for Guidance, March 20, 2012, Docket 1701.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service:

Carolyn J. and John S. Webb HC 62 Box 1065 Bridgeport, CA 93517

- e. Requested action(s): We request dismissal of John s. and Carolyn J. Webb.
- 109. West; Regina Rae
  - a. <u>Basis for inclusion:</u> CMO 3a
  - b. <u>Status of service:</u> During review of our files, we discovered that when dismissing co-right owners in the Third and Fourth Reports to the Court, we neglected to dismiss Ms. West. Ms West returned a Notice of Change of Ownership and a Disclaimer of Interest form. *See* Third Report to the Court at 36 and 103, Fourth Report to the Court at 17.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 38 of 44

- c. <u>Counsel:</u> None indicated.
- d. Address for service:

Regina Rae West No Forwarding Address

- e. <u>Requested action(s):</u> We request dismissal of Regina Mae West.
- 110. Williford; Michael C., See Virginia M. Williford
- 111. Williford; Virginia M.
  - a. <u>Basis for inclusion:</u> CMO 3a
  - b. <u>Status of service:</u> WRID provided documentation showing that these rights transferred to WRID, which is a party. *See* Exhibit 110/111.
  - c. <u>Counsel:</u> None indicated.
  - d. Address for service:

Michael C. and Virginia M. Williford No Forwarding Address

- e. <u>Requested action(s):</u> We request dismissal of Michael C. and Virginia M. Williford.
- 112. Wright; Robert E. L.
  - a. <u>Basis for inclusion:</u> CMO 3c
  - b. <u>Status of service:</u> Review of our files show that the rights owned by Mr. Wright have transferred to John Gagne, Monica Gagne, Wayne Morehouse and Linda Morehouse. The Morehouses and Gagnes have been personally served. *See* Proof Report 4, Docket No.1586 (John and Monica Gagne Exhibit 3A, ## 24 and 25)(Wayne and Linda Morehouse, Exhibit 3B, ##28 and 29).
  - c. <u>Counsel:</u> None indicated.
  - d. <u>Address for service:</u>

Robert E. L. Wright
No Forwarding Address

e. Requested action(s): We request the dismissal of Robert E.L. Wright.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 39 of 44

- 113. Zieman; Gene G.
  - a. <u>Basis for inclusion:</u> CMO 3a and c
  - b. <u>Status of service</u>: During review of our files, we noticed that Mr. Zieman filed a Notice of Change of Ownership of Water Right. Our files show that all rights owned by Mr. Zieman have been transferred and are accounted for in this action. *See* Docket No. 886. While these rights have been split and involved in several transfers, the first transfer was to Kim K. Cox who was co-owner with Gene Ziegman when served in 2004, see Order Concerning Third Report to the Court, Docket 521, B-81. Kim K. Cox has since transferred the rights to several individuals. These individuals will remain in our files as successors in interest for these rights. *See* Order Concerning Sixteenth Report of the United States of America Concerning Status of Certain Persons and Entities and request for Guidance, March 20, 2012, Docket 1701.
  - c. Counsel: None indicated.
  - d. Address for service:

Gene G. Zieman Current address unknown

- e. <u>Requested action(s):</u> We request dismissal of Gene G. Zieman.
- 114. Zwart; Veronica L.
  - a. <u>Basis for inclusion:</u> CMO 3a and c
  - b. <u>Status of service:</u> WRID sent documents showing the transfer of these rights to John J. Zwart. John J. Zwart was served by mail on June 4, 2004, and personally served on July 19, 2005. *See* Proof Report 3, Docket No. 1375, #7. *See* Exhibit 114.
  - c. Counsel: None indicated.
  - d. Address for service:

Veronica L. Zwart 2570 Gravenstein Hwy Sebastopol, CA 95472

e. <u>Requested action(s):</u> We request the dismissal of Veronica L. Zwart.

**Part Three: Appearances After Personal Service** 

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 40 of 44

The following persons and entities were personally served and subsequently filed Notices of Appearance. We have not included a list of such persons in past reports and this list is not necessarily complete. We request no further action at this time other than to note their appearances.

- 115. Freitas; Elizabeth M.
- 116. Freitas; Maurice H.
- 117. Hardy; Shelly M.
- 118. Hardy; Theresa M.
- 119. Kraft Family Trust
- 120. McNamara; Carolyn K..
- 121. Stitt; John M.
- 122. Stitt; Julia T.

#### **Part Four: Address Changes and Corrections**

123. C & J Attaway Family Trust

Documents from WRID show that the C & J Attaway Family Trust address has changed.

a. Address for service: C & J Attaway Family Trust

1012 Silveranch Drive Gardnerville, NV 89460

124. Banta; Janice

We request a caption correction from Janice Tamagni to Janice Banta. See above.

125. Bush; Jack E.

Documents from WRID show that Jack E. Bush's address has changed.

a. <u>Address for service:</u> Jack E. Bush

PO Box 265

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 41 of 44

Wellington, NV 89444

126. Bill Eric and Sharon Marie Carlson Family Trust

Documents from WRID show that the Bill Eric and Sharon Marie Carlson Family Trust address has changed.

a. Address for service: Bill Eric and Sharon Marie Carlson Family Trust

7123 Franktown Road Washoe Valley, NV 89704

127. Gill; Alice P. See Joseph P Gill

128. Gill; Joseph P.

Documents from WRID show that the Alice P. and Joseph P. Gill's address has changed.

a. Address for service: Alice P. and Joseph P. Gill

201 S. Oregon Street Yerington, NV 89447

129. Craig & Kris Hall Family Revocable Living Trust

Documents from WRID show that the Craig & Kris Hall Family Revocable Living Trust address has changed.

a. Address for service: Craig & Kris Hall Family Revocable Living Trust

PO Box 2193 Minden, NV 89423

130. Hiskett; Carl, See Phyllis Hiskett.

131. Hiskett; Phyllis

A letter dated May 5, 2010 was received requesting an address change. See Exhibit 131.

a. Address for service: Carl and Phyllis Hiskett

2207 Scenicpark St.

Thousand Oaks, CA 91362

132. Hollis, Geneva Neusauser.

We request a caption correction from Geneva R. Neuhauser to Geneva Neuhauser Hollis.

#### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 42 of 44

See above.

133. Jesch Family Trust

Documents from WRID show that the Jesch Family Trust address has changed.

a. <u>Address for service:</u> Jesch Family Trust

2201 Kansas St.

Carson City, NV 89701

134. Lantana Ranch Family Limited Partnership

Documents from WRID show that the Lantana Ranch Family Limited Partnership address has changed.

a. Address for service: Lantana Ranch Family Limited Partnership

501 Hugo Street

San Francisco, CA 94122

135. Lapham; Joanna M., See Willis H. Lapham

136. Lapham; Willis H.

Documents from WRID show that Willis H. and Joanna M. Lapham's address has changed.

a. Address for service: Willis H. and Joanna M. Lapham

36 Rivers Road Smith, NV 89439

137. Ruth J. Magee Revocable Trust

Documents from WRID show that the Ruth J. Magee Revocable Trust's address has changed.

a. Address for service: Ruth J. Magee Revocable Trust

c/o Julie Magee 45 Hamer In.

Yerington, NV 89447

- 138. Osborne; Genevia, See Roy E. Osborne
- 139. Osborne, Roy E.

# Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 43 of 44

Documents from WRID show that Genevia L. and Roy E. Osborne's address has changed.

a. <u>Address for service:</u> Genevia L. and Roy E. Osborne

201 Osborne Lane Yerington, NV 89447

- 140. Roberts; Larry W., See Mary A. Roberts
- 141. Roberts; Mary A.

Documents from WRID show that Larry W. and Mary A. Roberts address has changed.

a. Address for service: Larry W. and Mary A. Roberts

1185 Bluff Ct.

Hollister, CA 95023

- 142. Tomac; Laura J, See Steven B. Tomac
- 143. Tomac; Steven B.

Documents from WRID show that Laura J. and Steven B. Tomac's address has changed.

a. <u>Address for service:</u> Laura J. and Steven B. Tomac

13 Nordyke Rd.

Yerington, NV 89447

- 144. Villa; Alan N., See Shirley J. Villa
- 145. Villa; Shirley J.

Documents from WRID show that Alan N. and Shirley J. Villa's address has changed.

a. Address for service: Alan N. and Shirley J. Villa

802 St. Rte. 208

Yerington, NV 89447

#### **CONCLUSION**

We ask the Court to approve the above service efforts and requested amendments, corrections and additions to the Caption as set forth herein. A proposed *Order Concerning* 

### Case 3:73-cv-00127-MMD-WGC Document 1 Filed 06/11/12 Page 44 of 44

Seventeenth Report of the United States of America Concerning Status of Service on Certain Persons and Entities will be submitted to the Court following receipt of any comments and corrections to this Service Report.

Dated: June 11, 2012

Respectfully submitted,

DANIEL G. BOGDEN, U.S. Attorney Greg Addington, Assistant United States Attorney

IGNACIA S. MORENO, Asst. Attorney General Susan L. Schneider, Trial Attorney U.S. Department of Justice Environmental and Natural Resources Div. 999 18<sup>th</sup> Street, South Terrace, Suite 370 Denver, Colorado 80202 303-844-1348

susan.schneider@usdoj.gov

By:/s/ Susan L. Schneider
Susan L. Schneider

Attorneys for the United States of America

#### Of Counsel:

CHRISTOPHER WATSON Office of the Solicitor U.S. Department of the Interior 1849 C Street, NW Mailstop 6513-MIB Washington, D.C. 20240